

BATA Oversight Committee

2013-10-09 10:00:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2013-10-02 08:57:38.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Bill Dodd

Vice Chair

Tom Bates

Members

David Campos Federal Glover
Pirzynski Jean Quan Bijan
Sartipi+ Adrienne Tissier Scot
Wierner

Ex Officio

Amy Rein Worth*** Dave
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Andrew B. Fremier

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Compensation Announcement

3. **Presented by:** Committee Secretary

Action: Information

Consent:

4.

Action: Committee Approval

Minutes - Meeting of September 11, 2013.*

a)

- [4a BATA Minutes 091113.pdf](#)

BATA Financial Statements - July and August 2013.*

b) **Presented by:** Eva Sun

- [4b BATA Financials Jul Aug 2013.pdf](#)

BATA Resolution No. 109 - Air District Financing Plan.*

Staff will request the Committee to forward to the Authority BATA Resolution No. 109, Air District Financing Plan which will authorize a contribution of funds to the Bay Area Headquarters Authority in the amount of \$ million, which shall be repaid to BATA, all as necessary to complete the Air District's purchase of their office space at 375 Beale Street.

5.

Presented by: Brian Mayhew

Action: Authority Approval

- [5 BATA Resolution 109.pdf](#)

Update on MTC Response to Possible BART Strike.

Staff will update the Committee on the status of a possible BART strike.

6.

Presented by: Melanie Crotty

Action: Information

Public Comment/Information/Next Meeting.

7.

Action: Information

Next meeting

2013-11-13 09:30:00.0

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101 Eighth Street

Oakland, CA 94607

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Authority.

***The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting. The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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Meeting Conduct: In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

